



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson
Jim King
Philip M. Goldstein

Wednesday, August 28, 2013

Council Chamber

5:15 PM or Immediately Following the Special Called City Council Meeting

CALL TO ORDER:

MINUTES:

20130826 Regular Meeting - July 31, 2013

Review and approval of the July 31, 2013 regular meeting minutes.

BUSINESS:

20130869 Hotel/Motel Tax

Hotel/Motel monthly financial report for July 2013

20130870 Auto Rental Tax

3% Auto Rental Tax monthly report for July 2013

20130871 Golf Financial Report

Golf financial monthly report for period ended 7/31/13

20130891 Budget Amendment for New FY2014 Account

Budget Amendment to allocate spending the balance of funds from the former Franklin Gateway TAD (dissolved by Council on August 14, 2013)

20130897 DOJ - 2013 Byrne Grant

Request approval of an ordinance amending the Fiscal Year 2013 General Fund Budget to receive and appropriate a grant from the Department of Justice in the amount of \$37,114 to continue funding the part-time Cyber Specialist position.

20130902 MPD request to accept donations from CSX railroad and Walmart

Request approval to receive and appropriate a donation of \$4,375 from CSX and \$500 from Walmart to purchase a fuming chamber for the police crime lab.

ADJOURNMENT: